## Apr 12, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT #849664** 04-12-2004 90236 007 \*\*\*150.00 1. Entity Name **BE&K ENGINEERING COMPANY** Principal Place of Business Mailing Address 54030044 % TAX DEPT. 2000 INTERNATIONAL PARK DR 2000 INTERNATIONAL PARK DRIVE P.O. BOX 2332 BHAM, AL 35201 BIRMINGHAM, AL 35243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 Chg-P CR2E034 (10/03) 4 FFI Number Applied For City & State City & State Not Applicable 63-0797614 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 31 ..... 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change ☐ Addition TITLE SCHRORDER, DENNIS NAME NAME 2000 INTERNATIONAL PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Defete ☐ Change ☐ Addition TITLE NAME BRASWELL, RICHARD NAME STREET ADDRESS 164 CLUBHOUSE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAIRHOPE, AL 36532 M Change ☐ Addition **VPAS** ☐ Delete TITLE TITLE BOGATY, A.C. NAME NAME BOEATY, A.C.- -- -2000 INTERNATIONAL PARK DR. STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete VD TITLE SMITH, C.M. NAME 2318 TWELVE OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35244 ☐ Change ■ Addition ☐ Delete TITLE TITLE CASSADY, G E III NAME NAME STREET ADDRESS 902 LINWOOD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35222 ☐ Change ☐ Addition Delete TITLE TITLE . . JOEHL, DOUGLAS M NAME NAME STREET ADDRESS 108 MONTEVALLO LANE STREET ADDRESS

12: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or sustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with wered.

CITY-ST-ZIP

SIGNATURE: 🔼

BIRMINGHAM, AL 35213

CITY-ST-ZIP

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